

STATE/TRIBAL ECONOMIC DEVELOPMENT COMMISSION

State Capitol, 1301 E. 6th Avenue

Helena, MT

Governor's Montana Room

Friday, May 4, 2007

9:00 AM – 3:00 PM

a working lunch will be provided

WELCOME / PURPOSE OF GATHERING – SHAWN

OPENING PRAYER – STED MEMBER

➤ PUBLIC COMMENT PERIOD

NEW BUSINESS

- ENCUMBERMENT OF REMAINING FUNDS – ANDY**
- MONITARY CONTRIBUTIONS REPORT – MAJOR**

ONGOING BUSINESS

- REVIEW OF MINUTES**
- BUDGET – BARBARA**
- REPORT AND REVIEW OF ACTION LIST – ANDY**
- OIA ACTIVITY REPORT – RENO**
- COMMITTEE MEMBER REPORTS**

OTHER BUSINESS